## SANTA ANA DISTRICT OFFICE FY 2015 504 THIRD PARTY LENDER RANKINGS AS OF 5/31/2015



## **TOP 3 LENDERS**

#1 WELLS FARGO BANK, N.A. 14 \$24,449,465 #2 BANK OF AMERICA, N.A 11 \$12,982,425 #3 MUFG UNION BANK, N.A. 11 \$10,660,640

| Rank | Lender Name                                 | # of Loans | \$ Amount of Loans | Average \$/Loan |
|------|---|------------|--------------------|-----------------|
| 1    | Wells Fargo Bank, National Association      | 14         | \$24,449,465       | \$1,746,390     |
| 2    | Bank of America, National Association       | 11         | \$12,982,425       | \$1,180,220     |
| 3    | MUFG Union Bank, National Association       | 11         | \$10,660,640       | \$969,149       |
| 4    | JPMorgan Chase Bank, National Association   | 10         | \$6,124,289        | \$612,429       |
| 5    | Bank of the West                            | 9          | \$25,848,642       | \$2,872,071     |
| 6    | Zions First National Bank                   | 8          | \$6,799,737        | \$849,967       |
| 7    | Citizens Business Bank                      | 6          | \$5,710,500        | \$951,750       |
| 8    | City National Bank                          | 5          | \$6,853,125        | \$1,370,625     |
| 9    | California Bank & Trust                     | 4          | \$2,109,482        | \$527,371       |
| 10   | Pacific Mercantile Bank                     | 4          | \$1,775,000        | \$443,750       |
| 11   | Comerica Bank                               | 3          | \$7,231,500        | \$2,410,500     |
| 12   | Security Bank of California                 | 3          | \$4,057,700        | \$1,352,567     |
| 13   | Plaza Bank                                  | 3          | \$2,440,358        | \$813,453       |
| 14   | Community Bank                              | 3          | \$2,142,000        | \$714,000       |
| 15   | OneWest Bank, National Association          | 3          | \$2,113,000        | \$704,333       |
| 16   | Pacific Enterprise Bancorp                  | 2          | \$2,502,750        | \$1,251,375     |
| 17   | Pacific Enterprise Bank                     | 2          | \$2,469,000        | \$1,234,500     |
| 18   | Capital Bank                                | 2          | \$1,374,000        | \$687,000       |
| 19   | Pacific Western Bank                        | 2          | \$1,265,800        | \$632,900       |
| 20   | Citibank, N.A.                              | 2          | \$844,084          | \$422,042       |
| 21   | Chino Commercial Bank, N.A.                 | 2          | \$522,450          | \$261,225       |
| 22   | Banc of California, Inc.                    | 1          | \$5,402,600        | \$5,402,600     |
| 23   | Meadows Bank                                | 1          | \$3,251,600        | \$3,251,600     |
| 24   | UMB Bank & Trust, National Association      | 1          | \$3,100,000        | \$3,100,000     |
| 25   | Cathay Bank                                 | 1          | \$2,580,000        | \$2,580,000     |
| 26   | American Business Bank                      | 1          | \$2,362,500        | \$2,362,500     |
| 27   | California United Bank                      | 1          | \$1,963,300        | \$1,963,300     |
| 28   | Western Alliance Bank                       | 1          | \$1,800,000        | \$1,800,000     |
| 29   | Central Valley Community Bank               | 1          | \$1,788,889        | \$1,788,889     |
| 30   | GBC International Bank                      | 1          | \$1,115,000        | \$1,115,000     |
| 31   | Liberty Small Business Funding Fund 19, LLC | 1          | \$1,095,000        | \$1,095,000     |
| 32   | First Choice Bank                           | 1          | \$1,053,000        | \$1,053,000     |
| 33   | Farmers & Merchants Bank of Long Beach      | 1          | \$1,041,250        | \$1,041,250     |
| 34   | Sunwest Bank                                | 1          | \$902,500          | \$902,500       |
| 35   | Evolve Bank & Trust                         | 1          | \$780,000          | \$780,000       |
| 36   | Torrey Pines Bank, A Division of            | 1          | \$768,000          | \$768,000       |
| 37   | OneWest Bank, FSB                           | 1          | \$767,000          | \$767,000       |
| 38   | Manufacturers Bank                          | 1          | \$735,000          | \$735,000       |
| 39   | Partners Bank of California                 | 1          | \$700,000          | \$700,000       |
| 40   | Morgan Stanley Bank, National Association   | 1          | \$640,000          | \$640,000       |
| 41   | CommerceWest Bank                           | 1          | \$625,000          | \$625,000       |
| 42   | Western FCU                                 | 1          | \$575,000          | \$575,000       |
| 43   | US Metro Bank                               | 1          | \$448,500          | \$448,500       |
| 44   | UNKNOWN                                     | 1          | \$418,800          | \$418,800       |
| 45   | ProAmerica Bank                             | 1          | \$335,000          | \$335,000       |
|      | TOTAL:                                      | 133        | \$164,523,886      | \$1,237,022     |